



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India

Telephone : 2248-7071, 2248-6936, 2248-9522

Fax : 91-33-2248-0960

E-mail : zenith@giasci01.vsnl.net.in

CIN : L24294WB1981PLC033902

7th July'2016

The Manager

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Fax No. 022-2659-8237/8238/8347
Email: cmlist@nse.co.in

The Secretary

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557
Email: corp.relations@bseindia.com

Dear Sir,

Sub: Submission of Shareholding Pattern

In terms of Clause 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Quarterly Shareholding Pattern of the Company for the Quarter Ended 30th June'2016

Please take the above on record.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Govind Pandey)

Company Secretary

ACS: 32804

Encl: as above

ZENITH EXPORTS LIMITED.

Format of Holding of Specified Securities

- 1 Name of the Listed entity : ZENITH EXPORTS LIMITED
- 2 Scrip Code /Name of Scri/ Class of Security BSE : 512553 NSE ZENITH EXPO
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended JUNE 30,2016
- 4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent of Submission of information :

Particulars

- | | | |
|---|---|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares ? | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants ? | NO |
| 3 | Whether the Listed Entity has any shares against which Depository receipts are issued ? | NO |
| 4 | Whether the Listed Entity has any shares in locked-in ? | NO |
| 5 | Whether any shares held by Promoters are pledged or otherwise encumbered ? | NO |
| 6 | Whether the Listed entity has issued any differential voting rights? | NO |

For Zenith Exports Ltd.


Company Secretary

TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

| Category and Name of the Shareholders | PAN | No of shareholders | No of fully paid up equity shares held | No of partly paid-up shares held | No of shares underlying Depository Receipts | Total No of shares held | Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Total as a % of total voting rights | No of shares underlying outstanding convertible securities (including warrants) | Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2) | Number of Locked in shares | | Number of shares pledged or otherwise encumbered | Number of equity shares held in dematerialised form |
|--|------------|--------------------|--|----------------------------------|---|-------------------------|---|--|---------------|---------------------------------|-------------------------------------|---|---|---------------------------------|---------------------------------|--|---|
| | | | | | | | | No of voting rights | | As a % of Total shares held (b) | | | | As a % of Total shares held (b) | As a % of Total shares held (b) | | |
| | | | | | | | | Class X | Class Y/Total | | | | | | | | |
| 1 Indian | | | | | | | | | | | | | | | | | |
| (a) Individuals/ HUF | | | | | | | | | | | | | | | | | |
| (i) Varun Loyalka | AFBPL3677G | 1 | 268900 | 0 | 0 | 268900 | 4.98 | 268900 | 0 | 268900 | 4.98 | 0 | 0 | 0 | 0 | 268900 | |
| (ii) Surendra Kumar Loyalka | ABAPL3996R | 1 | 481496 | 0 | 0 | 481496 | 8.92 | 481496 | 0 | 481496 | 8.92 | 0 | 0 | 0 | 0 | 481496 | |
| (iii) Surendra Kumar Loyalka-HUF | AAEHS6139N | 1 | 561420 | 0 | 0 | 561420 | 10.4 | 561420 | 0 | 561420 | 10.4 | 0 | 0 | 0 | 0 | 561420 | |
| (iv) Urmila Loyalka | ABBPL3295L | 1 | 629150 | 0 | 0 | 629150 | 11.66 | 629150 | 0 | 629150 | 11.66 | 0 | 0 | 0 | 0 | 629150 | |
| (v) Bilas Rai Loyalka-HUF | AAEHB2393F | 1 | 200 | 0 | 0 | 200 | 0 | 200 | 0 | 200 | 0 | 0 | 0 | 0 | 0 | 200 | |
| (vi) Bilas Rai Loyalka | ABAPL4274E | 1 | 900 | 0 | 0 | 900 | 0.02 | 900 | 0 | 900 | 0.02 | 0 | 0 | 0 | 0 | 900 | |
| (vii) Rajkumar Loyalka | ABBPL5795R | 1 | 20000 | 0 | 0 | 20000 | 0.37 | 20000 | 0 | 20000 | 0.37 | 0 | 0 | 0 | 0 | 20000 | |
| (viii) Rajkumar Loyalka -HUF | AADHR2414J | 1 | 4000 | 0 | 0 | 4000 | 0.08 | 4000 | 0 | 4000 | 0.08 | 0 | 0 | 0 | 0 | 4000 | |
| (b) Central/State Governments | | | | | | | | | | | | | | | | | |
| (c) Financial Institutions/Banks | | | | | | | | | | | | | | | | | |
| (d) Any Other (specify) | | | | | | | | | | | | | | | | | |
| Bodies Corporate | | | | | | | | | | | | | | | | | |
| (i) A.C.Roy and Company Private Limited | AACCA5162A | 1 | 304490 | 0 | 0 | 304490 | 5.64 | 304490 | 0 | 304490 | 5.64 | 0 | 0 | 0 | 0 | 304490 | |
| (ii) Purotech Sales Pvt Limited | AABCP7218B | 1 | 356000 | 0 | 0 | 356000 | 6.6 | 356000 | 0 | 356000 | 6.6 | 0 | 0 | 0 | 0 | 356000 | |
| (iii) P.P.Developers Private Limited | AABCP6087A | 1 | 166000 | 0 | 0 | 166000 | 3.08 | 166000 | 0 | 166000 | 3.08 | 0 | 0 | 0 | 0 | 166000 | |
| Sub-Total (A)(1) | | 11 | 2792556 | 0 | 0 | 2792556 | 51.75 | 2792556 | 0 | 2792556 | 51.75 | 0 | 0 | 0 | 0 | 2792556 | |
| 2 Foreign | | | | | | | | | | | | | | | | | |
| (a) Individuals (NRI/Foreign) | | | | | | | | | | | | | | | | | |
| (b) Government | | | | | | | | | | | | | | | | | |
| (c) Institutions | | | | | | | | | | | | | | | | | |
| (d) Foreign Portfolio-Investor | | | | | | | | | | | | | | | | | |
| (e) Any other | | | | | | | | | | | | | | | | | |
| Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | |
| Total Shareholding of Promoter and Promoter Group | | | | | | | | | | | | | | | | | |
| (A) = (A)(1) + (A)(2) | | 11 | 2792556 | 0 | 0 | 2792556 | 51.75 | 2792556 | 0 | 2792556 | 51.75 | 0 | 0 | 0 | 0 | 2792556 | |
| Note : | | | | | | | | | | | | | | | | | |
| 1. PAN Would not be displayed on website of stock exchanges | | | | | | | | | | | | | | | | | |
| 2. The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011 | | | | | | | | | | | | | | | | | |

TABLE III : Statement showing Shareholding Pattern of Public shareholder

| Category and Name of the Shareholders | (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (i)+(v)+(vi) | (viii) calculated as per SCRR 1957 As a % of (A+B+C2) | (ix) Number of Voting Rights held in each class of securities | | Total as a % of total voting rights | (x) No of shares underlying outstanding convertible securities (including warrants) | xi Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) | (xii) Number of Locked in shares | | (xiii) Number of shares pledged or otherwise held (b) Total shares | | (xiv) Number of equity shares held in dematerialised form |
|--|-----|------|-------|------|-----|------|----------------------|---|---|-------|-------------------------------------|---|---|----------------------------------|-----------------------|--|--------|---|
| | | | | | | | | | Class X | Total | | | | As a % of Total shares held (a) | Total shares held (b) | As a % of Total shares held (a) | No (a) | |
| 1 Institutions | | | | | | | | | | | | | | | | | | |
| (a) Mutual Funds | | | | | | | | | | | | | | | | | | |
| (b) Venture Capital Funds | | | | | | | | | | | | | | | | | | |
| (c) Alternate investment funds | | | | | | | | | | | | | | | | | | |
| (d) Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | | |
| (e) Foreign Portfolio Investors | | | | | | | | | | | | | | | | | | |
| (f) Financial Institutions/Banks | | | | | | | | | | | | | | | | | | |
| (g) Insurance Companies | | | | | | | | | | | | | | | | | | |
| (h) Provident / Pension Funds | | | | | | | | | | | | | | | | | | |
| (i) Any Other (specify) | | | | | | | | | | | | | | | | | | |
| Sub-Total (B)(1) | | | | | | | | | | | | | | | | | | |
| 2. Central/State Government/ | | | | | | | | | | | | | | | | | | |
| Sub-Total (B)(2) | | | | | | | | | | | | | | | | | | |
| 3 Non-Institutions | | | | | | | | | | | | | | | | | | |
| (i) Individual shareholders holding nominal share capital upto Rs 2 lakhs | | | 1107 | | | | 204419 | 3.79 | 204625 | 0 | 204625 | 0 | 3.79 | 0 | 0.00 | 0 | 0.00 | 168489 |
| (ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs | | | | | | | | | | | | | | | | | | |
| (a) Bijay Kumar Loyalka | | | | | | | | | | | | | | | | | | |
| (b) NBFCs registered with RBI | | | | | | | | | | | | | | | | | | |
| (c) Employee Trusts | | | | | | | | | | | | | | | | | | |
| (d) Overseas Depositories | | | | | | | | | | | | | | | | | | |
| (e) Any other | | | | | | | | | | | | | | | | | | |
| (f) BODIES CORPORATE | | | | | | | | | | | | | | | | | | |
| (a) Bhurnath Vanija Vyapaar Pvt.Ltd | | | | | | | | | | | | | | | | | | |
| (b) R.K.Finance Limited | | | | | | | | | | | | | | | | | | |
| (c) Zenith Credit Limited | | | | | | | | | | | | | | | | | | |
| (d) Maxson Impex and Credit Pvt.Ltd | | | | | | | | | | | | | | | | | | |
| (e) Omikara Vincom Private Limited | | | | | | | | | | | | | | | | | | |
| (f) BKL Securities Limited | | | | | | | | | | | | | | | | | | |
| (g) Sunirmay Vinimay Pvt.Ltd. | | | | | | | | | | | | | | | | | | |
| Total Public Shareholding | | | | | | | | | | | | | | | | | | |
| (B) = (B)(1)+(B)(2)+(B)(3) | | | | | | | | | | | | | | | | | | |
| GRAND TOTAL | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| Details of the shareholders acting as persons in Concert including their Shareholding (No and %) : | | | | | | | | | | | | | | | | | | |
| Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. : | | | | | | | | | | | | | | | | | | |

For Zenith Exports Ltd.
Gorindranth
 Company Secretary